



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: April 16, 2018

Time: 2:00 p.m.

Location: Boardroom

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Attendees

___ Stephanie Atkinson-Alston	___ Steve Haigler	___ Rachelle Sasser
___ Keith Curry	___ Elizabeth Martinez	___ Rashid Yahye
___ Linda Coleman	___ Amankwa McKinzie	
___ Jerome Evans	___ Barbara Perez	
___ Paul Flor	___ Richelle Penalba	

AGENDA

- 1. Review Minutes from April 2, 2018**
- 2. President/CEO Items -**
 - A. Microsoft Office 365 Implementation – Andrei Yermakov
 - B. Recommendations from CEO Funding Formula Workgroup
 - C. Compton College Substantive Change Proposal and Open Forum Dates
- 3. April 17, 2018, Compton Community College District Board Agenda Review**
- 4. 2018-2019 Compton Community College District Tentative Budget Assumptions**
- 5. Board Policies and Administrative Regulations**
 - i. BP 7345-Catastrophic Leave Program
 - ii. Board Policies and Administrative Regulations Review Schedule
- 6. Campus Committees Update**
- 7. Future Agenda Items**
 - A. 2018-2019 Compton Community College District Tentative Budget Assumptions
 - B. Facilities Update
 - C. 2017-2018 Campus Committee Evaluations

**Next Scheduled Meeting: Monday, April 23, 2018 @ 2:00 p.m.
District Boardroom**